

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603  
**June 14, 2004, 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Mayor's Proclamation: United States Army Week, June 14 – 18, 2004

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of May 24, 2004

2. **Grizzly Bear Range Memorandum of Understanding**

By **RESOLUTION** direct the Police Chief to sign a Memorandum of Understanding between the Auburn Police Department, other state and county law enforcement agencies, and the California Department of Parks and Recreation.

3. **Airport Tie-down Lease Rates**

By **RESOLUTION** approve an increase in the lease rates for permanent aircraft tie-down spaces from \$35/mo. To \$40/mo. For single engine aircraft and \$40/mo to \$50/mo for twin engine aircraft and an increase in the transient aircraft tie-down rates from \$4/day to \$5/day single engine and \$5/day to \$7/day twin engine.

4. **Assignment of Lease for Airport Property: Routh, Casey, Hilde to Routh**

By **RESOLUTION** approve and authorize the City Manager to execute on assignment of the Lease for Airport Property between the City of Auburn and Edward C. Routh III, Dan H. Casey and Janet A. Hilde to Edward C. Routh III as an individual.

5. **Ashlock Subdivision – Notice of Acceptance**

By **RESOLUTION** accept the Ashlock Subdivision public improvements.

6. **Nevada Street at Palm Avenue Traffic Signal Project**

By **RESOLUTION** authorize the Director of Public Works to dedicate a Public Utility Easement on Nevada Street at Palm Avenue as shown on Exhibits “A” and “B” attached.

7. **Agreement for Conduct of Auburn Air Fair 2004**

By **RESOLUTION** approve and authorize the City Manager to execute the agreement between the City of Auburn and the Auburn Aviation Association for conduct of Auburn Air Fair 2004.

8. **Declare Surplus Property**

By **RESOLUTION** declare Fire Engine 1273 as surplus property and authorize the Fire Chief to sell Fire Engine 1273 as used fire equipment.

9. **Auburn Multimodal Parking Facility Addition**

By **MOTION** grant permission to advertise for the Auburn Multimodal Parking Facility Addition Project.

10. **2004/05 Sewer Assessments to be Placed on Tax Rolls**

By **RESOLUTION** authorize the 2004/05 fiscal year sewer service charges to be placed on the County of Placer Tax Roll.

11. **Nevada Street at Fulweiler Avenue Traffic Signal Project**

By **RESOLUTION** authorize the Director of Public Works to execute a contract with Clayborn Contracting Group, Inc. for the Nevada Street at Fulweiler Avenue Traffic Signal Project in the amount not to exceed \$197,491.80.

12. **Dorer Drive Drainage Project**

By **RESOLUTION** authorize the Director of Public Works to accept the storm drain easement on Dorer Drive from Norman D. Kull and Peggy L. Kull as shown on Exhibits "A" and "B" attached.

13. **Airport Lease Amendment: William W. Kirby and Rosemarie Kirby**

By **RESOLUTION** approve and authorize the City Manager to execute Amendment No. 1 to the Lease for Airport Property between the City of Auburn and William W. Kirby and Rosemarie Kirby, dated February 1, 2001.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

14. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **PUBLIC HEARING**

### **15. Weed Abatement Public Protest Hearing**

Conduct Public Protest Hearing, and by **RESOLUTION** authorize the Fire Chief to abate properties that have been declared as a public nuisance.

### **16. Medical Marijuana Dispensing Ordinance**

Hold public hearing and approve by **MOTION** the first reading of the Medical Marijuana Dispensary Ordinance.

By **RESOLUTION** approve Exhibit "A" Fee Schedule.

### **17. Appeal – Civic Design Amendment – 1505 Racquet Club Drive (Auburn Racquet Club) – File CD Amend 03-2**

By **MOTION** move to deny the appeal and uphold the Planning Commission's approval of the Civic Design Amendment for the Auburn Racquet Club (File CD Amend 03-2) with the requirement to construct a block perimeter wall.

## **REPORTS**

### **18. Quarterly Reports from Committees and Commissions**

A. Arts Commission

### **19. Informational Reports from Staff**

A. Airport Manager's Monthly Report

B. Fire Chief's Monthly Report

### **20. City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

### **21. Airport Commission Ordinance – 2<sup>nd</sup> Reading**

By **ORDINANCE** amend Chapter 2 of Title 5 of the Auburn Municipal Code by repealing Article 2, thereby abolishing the Airport Commission.

Hold second reading of Ordinance by title only.

### **22. Ordinance(s)/Policy(s) to Reduce Air Pollution**

Review/discuss the proposed Engine Idling Ordinance, the Low-Emission Vehicle and Fleet Policy, and the Contracting Policy. If desired, direct staff to bring these items back to City Council for action.

## **Adjournment**